PUBLIC BUDGET HEARING

May 10, 2011 - High School

A Public Budget Hearing was held at 7:30 p.m. Mr. Simon presented the 2011-2012 budget to the community and answered questions. Budget books were available.

Respectfully submitted by

Nicole M. Schiano District Clerk

REGULAR MEETING OF THE BOARD OF EDUCATION

May 12, 2011 – High School President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BRADY, MR. GELLAR, MRS. LAROSA,

MR. SMITH (arrived at 8:08 p.m.), MR. ULRICH (arrived at 8:05 p.m.),

MR. ZOTTO

ABSENT: NONE

<u>Administrators</u>: Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Simon, Mr. Zocchia

Attorney: Mr. Volz

Meeting was called to order at 8:01 p.m., followed by the Pledge.

No one wished to speak during an "Invitation to the Public."

Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve the minutes of the Special Meeting of March 31, 2011, the minutes of the Special Meeting of April 5, 2011, the minutes of the Regular Meeting of April 14, 2011, and the minutes of the Planning Session of April 27, 2011.

RECOGNITION: Science Olympiad Winners – Udall Road Middle School (presented by Mr. Marquardt): 6th Grade: Olivia F., Adriana Margaret G., Matthew M., Sarah P. and Melanie R.; 7th Grade: James K., Clarise L., Alexander S., and Jacob S.; 8th Grade: Lilyan G.; 9th Grade Student Advisors: Craig Nelson and Scott Nelson. All Star – Long Island Cheerleaders Association (presented by Mr. Horan): Alycia R.. MSG Varsity Club Members (presented by Mrs. Schaefer): Brandon T., James M., Kelsie G., Michael S., Tyler R., Connor L., Zak S., Melissa A., Kyle S.. PTA Reflections – New York State Winner in Photography (presented by Mrs. Shaw): Brianna S.. Teachers' Appreciation Day: May 3, 2011 (presented by Mr. Simon): Joe Dixon. National School Nurses Day: May 11, 2011 (presented by Mr. Simon): Trish Reimer.

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, pursuant to Education Law §3013(1), the West Islip Board of Education hereby consolidates the Assistant Superintendent for Human Resources position with the Director of World Languages position effective June 30, 2011.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, pursuant to Education Law §3013(3), Dr. Judith Toussaint shall be excessed effective June 30, 2011 and shall be placed on a preferred eligible list of candidates for appointment to a vacancy that may thereafter occur in a position similar to the one which she previously occupied.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, the West Islip Board of Education hereby approves a title change for Mr. Louis M. Zocchia, Jr. to Assistant Superintendent for Human Resources/Director of World Languages, effective July 1, 2011.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, pursuant to Education Law §3013(1), the West Islip Board of Education hereby abolishes the position of High School Associate Principal effective June 30, 2011.

Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, pursuant to Education Law §3013(1), the West Islip Board of Education hereby abolishes the position of High School Administrative Dean effective June 30, 2011.

Motion was made by Mr. Zotto, seconded by Mr. Smith, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, the West Islip Union Free School District creates three (3) Assistant Principal positions which shall be in the Assistant Principal tenure area, effective July 1, 2011.

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, the West Islip Board of Education hereby approves a title change for Ms. Joann Hilbert to Assistant Principal, effective July 1, 2011, which position is in the Assistant Principal tenure area.

Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, the West Islip Board of Education hereby approves a title change for Ms. Ellen Quaglio to Assistant Principal, effective July 1, 2011, which position is in the Assistant Principal tenure area.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, pursuant to Education Law §3013(1), the West Islip Board of Education hereby abolishes the Director of Mathematics position effective June 30, 2011.

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, the West Islip Board of Education hereby creates the Director of Mathematics (Secondary), Science and Technology position effective June 30, 2011.

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Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, the West Islip Board of Education hereby approves a title change for Ms. Zaphiria Gabriel to Director of Mathematics (Secondary), Science and Technology, effective July 1, 2011.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, the West Islip Board of Education hereby creates the International Baccalaureate Coordinator position. Be it further RESOLVED, the West Islip Board of Education hereby consolidates the Director of Social Studies position with the International Baccalaureate Coordinator position, effective June 30, 2011.

Motion was made by Mr. Brady, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve ADMINISTRATIVE: Be it RESOLVED, the West Islip Board of Education hereby approves a title change for Mr. James Gilmartin to Director of Social Studies/International Baccalaureate Coordinator, effective July 1, 2011.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Deanna Smith, Remedial Reading; effective May 9, 2011 (Paul J. Bellew).

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Ariana Stubbmann, Remedial Reading; effective May 12, 2011 (Manetuck).

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Danielle Walsh, Special Education; effective June 30, 2011 (Beach).

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Kerri DeBetta, Elementary; effective June 2, 2011 – June 24, 2011 (Bayview).

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Kim Landhauser, Part-Time Food Service Worker; effective May 16, 2011 (Step 1; High School; position opened due to internal transfer).

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Dawn Lotter, Part-Time Food Service Worker; effective May 16, 2011 (Step 1; High School; replacing A. Pecorella {resigned}).

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: FAMILY MEDICAL LEAVE ACT (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12 week continuous medical coverage): Larry Pacifico, Custodial Worker I; effective March 1, 2011 to May 31, 2011 (Kirdahy).

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75/hr): Joseph P. Ferrucci, effective April 28, 2011.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2010 – 2011 SCHOOL YEAR: HIGH SCHOOL: Melissa Senatore, Cantata Club {replacing S. Fiore}.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: MENTOR PROGRAM 2010 – 2011 SCHOOL YEAR: Mentor (\$1,000 stipend {pro-rated}): Christine McCann (Kyle Valentine, Beach) {replacing D. Walsh}.

Motion was made by Mr. Brady, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: FOOTBALL SUMMER CAMP 2011 / \$25 hourly: Steve Mileti, Director; Anthony Yuli; Thomas Powers; Jim Dooley; Nicholas LaGiglia; Shawn Rush; Phil Kane; Shanan Mauro; Vincent Luvera; John Denninger.

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: CAMP ADVENTURE SUMMER CAMP 2011: Brian Cameron, Director / \$51.01 hourly; James Klimkoski, Director / \$51.01 hourly.

Motion was made by Mrs. Bieselin and seconded by Mr. Ulrich to approve OTHER: GYMNASTICS SUMMER CAMP 2011. Mrs. LaRosa asked how the pay rate is determined. After a brief discussion, motion carried when all board members present voted in favor to approve OTHER: GYMNASTICS SUMMER CAMP 2011: Karyn Storan, Director / \$51.01 hourly; Vanessa Lillis, Director / \$51.01 hourly; Gabrielle Pirk / \$14 hourly; Melanie Schaeffner / \$13 hourly; Blair Engeldrum / \$12 hourly; Kaily Lyons / \$12 hourly; Tori Scuteri / \$12 hourly; Alyssa Hourrican / \$11 hourly; Kristen Stadtlander / \$9 hourly.

Motion was made by Mr. Brady, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: EQUIPMENT/UNIFORM COORDINATOR 2011-2012: Scott Craig, High School; Bob Kollar, Udall; Vincent Luvera, Beach (.5 negotiated amount as per Letter of Agreement); Denise Cain, Beach (.5 negotiated amount as per Letter of Agreement).

Motion was made by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: ATHLETIC TRAINER 2011-2012: Nicole Perperis - \$23,807.

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Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTION (\$30 per hr): Angela LaMonica (Biology, Health).

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER: Maura Young, effective May 6, 2011.

CURRICULUM UPDATE: Mrs. Burns discussed state testing and recognition of the Invent team. Dr. Parvey discussed state testing, kindergarten orientation, and professional development.

REPORT OF BOARD COMMITTEES: Mr. Smith reported on the Finance Committee meeting of 5/10/11. Mrs. LaRosa reported on the School Board/Student Liaison Committee meeting at Udall Road Middle School. Mrs. Bieselin reported on the Buildings and Grounds Committee meeting of 5/3/11. Mrs. LaRosa reported on the Education Committee meeting of 4/27/11. Mr. Brady reported on the Legislative Action Committee meeting of 5/10/11. Mrs. LaRosa reported on the Committee on Special Education/Preschool Special Education meeting of 5/12/11 and recommendations re: classification/placement/I.E.P. modifications of students as delineated. Mr. Marquardt reported on the Bullying Awareness Committee meeting of 4/28/11. Mr. Ulrich reported on the Bond Advisory Committee meeting of 5/10/11.

The following committees did not meet: Policy Committee, Public Relations Committee, Audit Committee, Health and Wellness/COMPASS Alliance, and West Islip Summit Coalition.

The Treasurer's Report for March 2011 was presented. Beginning balance as of February 28, 2011 – \$34,511,627.80; ending balance as of March 31, 2011 – \$40,740,865.02.

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following budget transfers, as recommended by the Finance Committee: General Fund Tran # 2893 – 2902; Capital Fund Tran # 2897, 2903.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve the following bond issue change order: Snow Industries, Inc. - #1 (Masera) = (\$8,280.55).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the following bond issue change orders: SMC Construction, Corp. - #3 (Udall) = (\$1,898.40); SMC Construction, Corp. - #3 (High School) = (\$1,898.40); SMC Construction, Corp. - #4 (Beach) = (\$1,898.40).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the following bond issue change order: SMC Construction, Corp. - #4 (High School) = \$10,000.00.

Motion was made by Mr. Zotto and seconded by Mrs. Bieselin to approve the Breakfast Program Exemption Resolution. Mrs. LaRosa inquired about the program. After a brief discussion, motion carried when all board members present voted in favor to approve the Breakfast Program Exemption Resolution: RESOLVED, that the West Islip UFSD shall request a Breakfast Program exemption for the 2011-2012 school year for the schools listed below. This request is based on documentation indicating the lack of need for such a program in the West Islip School District for these schools: Bayview Elementary School, Kirdahy at Captree Elementary School, Manetuck Elementary School, Oquenock Elementary School, Paul J. Bellew Elementary School, Westbrook Elementary School.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve the following donations, with thanks: General Mills Box Tops for Education to P.J. Bellew for \$644.10; Allstate – Safe Teen Driving to High School for \$1,000.00; MSG Varsity Scholarships for \$2,000.00.

Motion was made by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve the following health service charges: Manhasset UFSD (St. Mary's School) 1 student @ \$856.16 = \$856.16.

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the following Special Education contracts for the 2011-2012 school year: Harmony Heights; Little Flower School District; Little Flower Children and Family Services of New York; Maryhaven Center for Hope; The Martin C. Barell School; NYSARC, Inc. Suffolk Chapter.

Motion was made by Mr. Zotto, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following bid: In-Car Driver Education Instruction with Vehicles – awarded to All Care, Inc.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve the following bid extensions: Removal of Unwanted Geese and Waterfowl – awarded to Long Island Geese Control; Portable Two-Way Radio, Intercom, Audio Repair & Sound System Repairs – awarded to Associated Audio Service; Tree Pruning and Care Services – awarded to Asplundh Tree Expert Company; Boiler Breeching and Repair Work – awarded to Ultimate Power, Inc.; Maintenance and Service for Pneumatic and DDC Control Systems – awarded to Cardinal Control Systems, Inc.; Maintenance and Service of Fire Alarm Systems, the Maintenance and Repair of Security Alarm Systems and Central Station Monitoring of Security and Fire Alarm Systems – awarded to World Wide Security; Roll Paper Towels and Toilet Tissue – awarded to M. & M. Frankel Disposables.

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve Personnel for Annual Meeting.

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PRESIDENT'S REPORT: Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve date for the Reorganizational Meeting – 7/7/11 at 7:30 p.m.

Discussion of Board Meetings and Planning Sessions Dates for 2011-2012.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve Memorandum of Agreement with WITA.

SUPERINTENDENT'S REPORT: Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve the Jesse Greenwald Scholarship Recipient – Brittany A. Ciesluk.

NOTICES/REMINDERS: May 16th – Meeting the Candidate Night at 8 p.m. at Udall Road Middle School; May 17th – Annual Budget Vote/Trustee Election and Celebrate Education.

Two residents wished to speak during an "Invitation to the Public." Subjects of concern have been recorded in the public participation log.

Motion was made by Mr. Zotto, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to adjourn to Executive Session at 9:27 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:45 p.m. on motion by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor.

Meeting adjourned at 9:45 p.m. on motion by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano District Clerk

PUBLIC PARTICIPATION LOG

Regular Meeting - May 12, 2011

Robert Maresca: Discussed the candidates' biographies in the district newsletter.

Catherine Adam: Discussed the current elementary math curriculum and textbooks that are being used.

ANNUAL MEETING OF THE WEST ISLIP UFSD

May 17, 2011 - High School

The Annual Meeting was called to order at 6:00 a.m., when the polls were declared open by Chairperson Lauralee Bennett.

At 10:00 p.m., the polls were closed and results were recorded as follows:

Yes Votes: 2,175 No Votes: 1,617 Blank Votes: 36 Total Votes Cast: 3,828

For the seat of Sharon Bieselin: Kevin O'Connor 1,301

Ronald Maginniss 1,620

For the seat of Robert Ulrich: Robert Ulrich 1,968

The meeting adjourned at 10:35 p.m.

Respectfully submitted by

Nicole M. Schiano District Clerk

PLANNING SESSION OF THE BOARD OF EDUCATION

May 24, 2011 – District Office President Steven Gellar, Presiding

PRESENT: MR. BRADY, MR. GELLAR, MRS. LAROSA, MR. SMITH,

MR. ZOTTO (arrived at 8:08 p.m.)

<u>ABSENT</u>: MRS. BIESELIN, MR. ULRICH

<u>Administrators</u>: Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Simon, Mr. Zocchia

Attorney: Mr. Volz

Meeting was called to order at 7:50 p.m., followed by the Pledge.

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve Memorandums of Agreement re: Summer Hours – UPSEU and WISE.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve Settlement Agreement re: Special Education Student.

Motion was made by Mr. Brady, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following donation, with thanks: Josten's - \$500.00.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following donation, with thanks: PAWS - \$46,000.00.

Motion was made by Mr. Smith and seconded by Mr. Brady to approve internet service for 2011/2012. Mr. Smith requested that Amit Pathak obtain additional quotes. After a brief discussion, motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to table Long Island Fiber Exchange – internet service for 2011/2012.

Motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to adjourn to Executive Session at 8:02 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:49 p.m. on motion by Mr. Brady, seconded by Mr. Zotto, and carried when all board members present voted in favor.

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Meeting adjourned at 9:50~p.m. on motion by Mr. Brady, seconded by Mr. Smith, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano District Clerk